

**AGENDA**  
of the  
**BOARD OF DIRECTORS**  
of the  
**SANTA BARBARA METROPOLITAN TRANSIT DISTRICT**

A Public Agency  
550 Olive Street, Santa Barbara, CA 93101  
Tuesday, September 14, 2004  
8:30 a.m.

1. **Call to Order**
2. **Roll Call of the Board of Directors**  
Chair John Britton; Vice Chair Olivia Rodriguez; Secretary Brian Fahnestock; and  
Directors: David Davis and Lee Moldaver
3. **Report Regarding Posting of Agenda**
4. **Approval of Prior Minutes (action may be taken)**  
The Board will be asked to waive the reading of and approve the minutes for the  
meetings of August 17<sup>th</sup> and August 31<sup>st</sup>, 2004.
5. **Cash Report (action may be taken-attachment)**  
The Board will be asked to approve the cash reports from August 10<sup>th</sup> through August  
23<sup>rd</sup>, 2004 and August 24<sup>th</sup> through September 6<sup>th</sup>, 2004.
6. **Public Comment**  
Members of the public may address the Board on items within the jurisdiction of the  
Board that are not scheduled for public hearing. The time allotted per speaker will be at  
the discretion of the Board Chair. If you wish to address the Board under this item  
number, please complete and deliver to the MTD Board Clerk **before the meeting is  
convened**, a "Request to Speak" form including a description of the subject you wish to  
address.
7. **Resolution of Commendation for Easy Lift Transportation**  
MTD Board will honor Easy Lift, recognizing their 25<sup>th</sup> Anniversary.
8. **Visioning Process**  
Board will discuss procedures and scheduling for visioning workshops.
9. **Equal Employment Opportunity Plan Update-2004 (draft available for review at MTD  
administrative offices)**  
Board will be asked to authorize the EEO plan update.
10. **General Manager's Report (attachment)**
  - a) Report on new service in effect 9-7-04
  - b) TC Redevelopment project
  - c) South Coast Transit Priorities
  - d) MTD-Easy Choice (video)
11. **Other Business and Committee Reports**  
Board members will report on other business related to MTD.

**12. Recess to Closed Session-Calle Real**

The Board will meet in closed session pursuant to Government Code §54956.8, conference with real property negotiators regarding the MTD Calle Real Property, APN's Book 59, Page 14, Parcels 4, 5 & 6, and Book 67, Page 23, Parcel 6, concerning price and terms of payment; agency negotiators Doug Large and Bob Andrews; other negotiation parties: Housing Authority of County of Santa Barbara, Martin Farrell Homes, and Investec Capital, Inc.

**13. Recess to Closed Session-Union Negotiations**

The board will meet in closed session pursuant to Government Code §54957.6 to discuss labor negotiations with labor negotiators Sherrie Fisher and Jerry Estrada.

**14. Adjournment**

**SPEAKERS:** Any person wishing to speak to an item on the Agenda should complete and deliver to the Board Clerk a "Request to Speak" form **before the meeting is convened**. The Chair may limit the time allowed to speak.

**AMERICANS WITH DISABILITIES ACT:** If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.

**Santa Barbara Metropolitan Transit District**  
**Cash Report**  
**Board Meeting of August 31, 2004**  
**For the Period August 10, 2004 through August 23, 2004**

**MONEY MARKET**

**Beginning Balance August 10, 2004** **\$3,823,139.54**

Passenger Fares	164,187.32	
Accounts Receivable	15,474.70	
Advertising & Prepaid	2,200.00	
Miscellaneous	787.80	
<b>Total Deposits</b>		<b>182,649.82</b>

ACH Pensions Transfer	(23,182.37)	
ACH Tax Deposit	(82,463.49)	
Operations Transfer	(96,162.59)	
Payroll Transfer	(198,169.03)	
<b>Total Disbursements</b>		<b>(399,977.48)</b>

**Ending Balance** **\$3,605,811.88**

**Total Cash and Investments as of August 23, 2004:** **\$3,605,811.88**

**COMPOSITION OF CASH BALANCE**

Working Capital	2,437,598.31	
WC / Liability Reserves	1,168,213.57	
<b>Total Cash Balance</b>		<b>\$3,605,811.88</b>

## Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
79073	8/18/2004	AT&T	TELEPHONES	1,339.60	
79074	8/18/2004	BILL'S COPY SHOP	ROUTE BOOKS	1,169.09	
79075	8/18/2004	BFI (BROWNING-FERRIS IND)	WASTE DISPOSAL	87.00	
79076	8/18/2004	C&R REPROGRAPHICS	ESOP COLORING BOOKS	323.25	
79077	8/18/2004	CHEVRON	FUEL FOR SERVICE VEHICLE	167.63	
79078	8/18/2004	COX COMMUNICATIONS	INTERNET & CABLE TV	274.70	
79079	8/18/2004	DHL EXPRESS (USA) INC.	FREIGHT CHARGES	97.27	
79080	8/18/2004	FLEET CAPITAL LEASING-GVF	COPIER LEASE	377.13	
79081	8/18/2004	INTERLAND, INC.	WEBSITE HOST	50.00	
79082	8/18/2004	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	1,006.74	
79083	8/18/2004	NATIONAL AUTO BODY & PAINT	BUS REPAIRS	2,675.99	
79084	8/18/2004	NEXTEL COMMUNICATIONS	CELL PHONES	486.91	
79085	8/18/2004	PETTY CASH- HAGGERTY J.	MISC. PURCHASES	294.17	
79086	8/18/2004	PANASONIC DIGITAL INC.	COPIER LEASE	246.76	
79087	8/18/2004	SO. CAL. EDISON CO.	UTILITIES	16,525.07	
79088	8/18/2004	SOUTHERN CALIFORNIA GAS	UTILITIES	241.77	
79089	8/18/2004	SB CITY OF-REFUSE/WATER	UTILITIES	1,054.60	
79090	8/18/2004	TEAMSTERS MISC. SECURITY	UNION MEDICAL/DENTAL	69,283.18	
79091	8/18/2004	VERIZON CALIFORNIA	TELEPHONES	461.73	
				<b>96,162.59</b>	
				<b>Current Cash Report Voided Checks:</b>	0.00
				<b>Prior Cash Report Voided Checks:</b>	0.00
				<b>Grand Total:</b>	<b>\$96,162.59</b>

**Santa Barbara Metropolitan Transit District  
Cash Receipts of Accounts**

<b>Date</b>	<b>Company</b>	<b>Description</b>	<b>Amount</b>
8/10/2004	Helm, Warren	Health Insurance - Retiree	314.70
8/11/2004	Godzilla Graphics	Advertising on Buses	850.00
8/13/2004	SBCC - Adult Ed.	Advertising on Buses	600.00
8/16/2004	Signarama	Advertising on buses	1,500.00
8/17/2004	City of SB - Passes/Tokens	Passes/Token Sales	6,612.50
8/19/2004	UCSB - Parking Services	Passes/Token Sales	2,820.00
8/19/2004	UCSB - Parking Services	Passes/Token Sales	90.00
8/20/2004	County of Santa Barbara	Passes/Token Sales	2,687.50
<b>Total Accounts Receivable Paid During Period</b>			<b>\$15,474.70</b>

**Santa Barbara Metropolitan Transit District  
Cash Report  
Board Meeting of September 14, 2004  
For the Period August 24, 2004 through September 6, 2004**

**MONEY MARKET**

**Beginning Balance August 24, 2004** **\$3,605,811.88**

SB-325 (LTF)	548,974.17	
Passenger Fares	151,216.68	
Accounts Receivable	20,108.55	
Advertising & Prepaid	2,380.00	
Miscellaneous	22.08	
<b>Total Deposits</b>		<b>722,701.48</b>

Bank Fee - August 04	(4,779.12)	
ACH Pensions Transfer	(23,120.91)	
ACH Tax Deposit	(84,633.20)	
Payroll Transfer	(205,040.14)	
Operations Transfer	(294,333.66)	
<b>Total Disbursements</b>		<b>(611,907.03)</b>

**Ending Balance** **\$3,716,606.33**

**Total Cash and Investments as of September 6, 2004:** **\$3,716,606.33**

**COMPOSITION OF CASH BALANCE**

Working Capital	2,548,392.76	
WC / Liability Reserves	1,168,213.57	
<b>Total Cash Balance</b>		<b>\$3,716,606.33</b>

## Santa Barbara Metropolitan Transit District Accounts Payable

Check	Date	Company	Description	Amount	Voids
79092	8/27/2004	AT&T WIRELESS	TELEPHONES	67.35	
79093	8/27/2004	AT&T	TELEPHONES	1,738.32	
79094	8/27/2004	BLACK GOLD INDUSTRIES	OIL/ATF RECYCLING	256.00	
79095	8/27/2004	BROWN & BROWN/WHILT FATCH &	WC INS. CY03 BAL ADJ.	885.00	
79096	8/27/2004	CALIFORNIA ELECTRIC SUPPLY,	SHOP SUPPLIES	70.73	
79097	8/27/2004	CAR PARTS OF SANTA BARBARA	BUS/SV REPAIRS & SHOP SUPPLIES	106.90	
79098	8/27/2004	C&R REPROGRAPHICS	CARCARDS	288.77	
79099	8/27/2004	CENTRAL COAST CIRCULATION	BUS BOOK DISTRIBUTION	383.25	
79100	8/27/2004	CORPORATE EXPRESS INC.	OFFICE SUPPLIES	1,718.74	
79101	8/27/2004	COVERALL OF MID-STATE CALIF.	JANITORIAL SUPPLIES	181.77	
79102	8/27/2004	DEPARTMENT OF CHILD SUPPORT	PR RELATED	599.54	
79103	8/27/2004	BP DAVIS MANAGEMENT	CONTRACT LABOR	6,675.00	
79104	8/27/2004	DEAILE, MARY	PR RELATED	106.15	
79105	8/27/2004	DISTRICT ATTORNEY-S.B.	PR RELATED	712.15	
79106	8/27/2004	DONS INDUSTRIAL	BUS PARTS	129.91	
79107	8/27/2004	DOWNTOWN ORGANIZATION, INC.	TC MAINTENANCE	350.00	
79108	8/27/2004	EASY LIFT TRANSPORTATION, INC.	ADA SUBSIDY	28,889.00	
79109	8/27/2004	EBUS, INC.	BUS PARTS	36.49	
79110	8/27/2004	EVERSHADE PROFESSIONAL	STEAM CLEANING BUS STOPS	1,430.00	
79111	8/27/2004	FEDERAL EXPRESS CORP.	FREIGHT CHARGES	22.54	
79112	8/27/2004	FAIRVIEW UNOCAL/TOM PRICE	SMOG TESTING	44.15	
79113	8/27/2004	FLEMING & ASSOCIATES	WORKERS COMP ADMINISTRATION	2,500.00	
79114	8/27/2004	FLORES, CARLOS	TOOL ALLOWANCE	800.00	
79115	8/27/2004	GFI GENFARE, INC.	FAREBOX PARTS	393.76	
79116	8/27/2004	GIBBS INTERNATIONAL TRUCKS	BUS PARTS	794.57	
79117	8/27/2004	GILLIG CORPORATION	BUS PARTS	75.94	
79118	8/27/2004	GOODYEAR TIRE & RUBBER CO	LEASED TIRES	1,279.19	
79119	8/27/2004	GRAHAM CHEVROLET CORP.	SERVICE VEHICLE PART	71.76	
79120	8/27/2004	HAYNES SALES DBA	SHOP SUPPLIES	145.73	
79121	8/27/2004	HOME IMPROVEMENT CTR.	B&G/BUS STOP/SHOP SUPPLIES	149.50	
79122	8/27/2004	INTERCON TECHNOLOGIES DBA	EV/CHARGER REPAIRS	431.86	
79123	8/27/2004	UNITED STATES TREASURY	PR RELATED	225.00	
79124	8/27/2004	IBM CORPORATION	COMPUTER PARTS	58.19	
79125	8/27/2004	JERRY THE PLUMBER	PLUMBING	2,750.00	
79126	8/27/2004	SHERIFF CIVIL BUREAU	PR RELATED	28.94	
79127	8/27/2004	KSBY-TV	MEDIA AD	862.00	
79128	8/27/2004	LARA'S AUTO REPAIR	VENDOR BUS REPAIRS	60.00	

Check	Date	Company	Description	Amount	Voids
79129	8/27/2004	LAW OFFICES OF THOMAS F.	LEGAL COUNSEL	2,261.00	
79130	8/27/2004	M.M.E.	SHOP SUPPLIES	368.51	
79131	8/27/2004	MC CORMIX CORP. (GAS)	FUEL-SERVICE VEHICLES	855.81	
79132	8/27/2004	MCGOWAN GUNTERMANN	ANNUAL AUDIT	18,300.00	
79133	8/27/2004	MIKE CUEVAS GARDENING	LANDSCAPE MAINTENANCE SERVICE	350.00	
79134	8/27/2004	MGB INDUSTRIAL SUPPLY	SHOP SUPPLIES	132.70	
79135	8/27/2004	MISSION LINEN UNIFORM SERVICE	UNIFORM & LINEN SERVICE	2,739.52	
79136	8/27/2004	MONTECITO VILLAGE ELECTRIC,	B&G REPAIRS & SUPPLIES	424.99	
79137	8/27/2004	MOUNTAIN SPRING WATER	SHOP & OFFICE SUPPLIES	1,049.95	
79138	8/27/2004	MULLEN & HENZELL	LEGAL FEES ON CALLE REAL	7,214.00	
79139	8/27/2004	NATIONAL INTERSTATE INS. CO.	LIABILITY INSURANCE	2,091.38	
79140	8/27/2004	PREVOST CAR INC.- CREDIT DEPT.	BUS PARTS	846.60	
79141	8/27/2004	OHIO CHILD SUPPORT PAYMENT	PR RELATED	126.85	
79142	8/27/2004	OTTIERI, ANN BRADY	PR RELATED	690.25	
79144	8/27/2004	P.C.J.L. INC.	SERVICE VEHICLE REPAIRS	438.92	
79145	8/27/2004	PETRO-DIAMOND INC.	DIESEL FUEL	34,469.01	
79146	8/27/2004	PETTY CASH HAHN, STEVE	MISC SHOP NEEDS	101.78	
79147	8/27/2004	PLATINUM PLUS FOR BUSINESS	MISC. CREDIT CARD CHARGES	999.59	
79148	8/27/2004	POWER MACHINERY CENTER	BUS SUPPLIES	53.18	
79149	8/27/2004	PRE-EMPLOYMENT BACKGROUND	PRE-EMPLOYMENT CHECK	90.00	
79150	8/27/2004	REYNOSO III, FRANK	REIMBURSEMENT	100.10	
79151	8/27/2004	RODRIGUEZ ENTERPRISES	PROFESSIONAL SERVICES	2,212.50	
79152	8/27/2004	ROCHA, SUZANNE	PR RELATED	406.08	
79153	8/27/2004	SAN BERNARDINO COUNTY	PR RELATED	395.54	
79154	8/27/2004	SANTA BARBARA BANK & TRUST	PR DEDUCTION	175.83	
79155	8/27/2004	SANTA BARBARA BANK & TRUST-	DIESEL BUS LEASE	142,958.00	
79156	8/27/2004	SB COUNTY FEDERAL CREDIT	PR DEDUCTION	1,898.00	
79157	8/27/2004	SANTA BARBARA NEWS-PRESS	EMPLOYMENT ADS	203.45	
79158	8/27/2004	SERVICE MASTER OF SANTA	TC JANITORIAL SUPPLIES	95.36	
79159	8/27/2004	SIGN EXPRESS	INTERIOR BUS SIGNS	117.02	
79160	8/27/2004	SM TIRE, CORP.	BUS PARTS & TIRE MOUNTING	1,290.90	
79161	8/27/2004	SMARDAN-HATCHER CO.	B&G REPAIRS & SUPPLIES	34.28	
79162	8/27/2004	SMART & FINAL	EE RELATIONS	286.68	
79163	8/27/2004	SUPREME AUTO CARE PROD., LLC	BUS CLEANING SUPPLIES	143.20	
79164	8/27/2004	SB CITY OF-REFUSE/WATER	UTILITIES	633.51	
79165	8/27/2004	T.F. HUDGINS, INC.	BUS PARTS	96.28	
79166	8/27/2004	T-MOBILE	CELL PHONES	118.18	
79167	8/27/2004	TRANSIT RESOURCE CENTER	PROFESSIONAL SERVICES	5,250.00	
79168	8/27/2004	UNISOURCE MAINT SUPPLY	BUS CLEANING & SHOP SUPPLIES	729.10	
79169	8/27/2004	UNITED PARCEL SERVICE	FREIGHT CHARGES	127.75	



Check	Date	Company	Description	Amount	Voids
79170	8/27/2004	UNITED WAY OF SB	PR DEDUCTION	518.54	
79171	8/27/2004	UNIVERSAL FLEET SUPPLY INC.	BUS PARTS	402.99	
79172	8/27/2004	UNIVISION / KPMR-TV 38	MEDIA AD	1,000.00	
79173	8/27/2004	VALLEY POWER SYSTEMS, INC.	BUS PARTS	234.60	
79174	8/27/2004	VALLEY POWER SYSTEMS, INC.	BUS PARTS	3,582.19	
79175	8/27/2004	VERIZON CALIFORNIA	TELEPHONES	1,668.99	
79176	8/27/2004	TEAMSTERS UNION LOCAL NO. 186	UNION DUES	203.77	
79177	8/27/2004	WURTH USA WEST INC.	SHOP SUPPLIES	372.58	
79178	8/27/2004	YACO SCHOLARSHIP FUND	PR DEDUCTION	56.00	
79179	8/27/2004	ZELDIS PHOTOGRAPHY INC.	PHOTO IMAGE	100.00	
				<b>294,333.66</b>	
			<b>Current Cash Report Voided Checks:</b>	0.00	
			<b>Prior Cash Report Voided Checks:</b>	0.00	
			<b>Grand Total:</b>	<b>\$294,333.66</b>	

## Santa Barbara Metropolitan Transit District Cash Receipts of Accounts

<b>Date</b>	<b>Company</b>	<b>Description</b>	<b>Amount</b>
8/25/2004	UCSB - Parking Services	Passes/Token Sales	160.00
8/26/2004	Gold's Gym	Advertising on Buses	900.00
8/26/2004	Gold's Gym	Advertising on Buses	2,000.00
8/26/2004	Gold's Gym	Advertising on Buses	500.00
8/26/2004	Local Transportation Fund	SB 325 - June 04	11,252.00
9/1/2004	Calles, Gilbert & Leandra	Health Insurance - Retiree	398.04
9/1/2004	Fountain, Melvin and Elizabeth	Health Insurance - Retiree	314.70
9/1/2004	UCSB - Parking Services	Passes/Token Sales	3,000.00
9/1/2004	UCSB - Parking Services	Passes/Token Sales	1,295.00
9/3/2004	Borrayo, Manuel & Ruth	Health Insurance - Retiree	288.81
<b>Total Accounts Receivable Paid During Period</b>			<b>\$20,108.55</b>

To: Chair Britton  
Members of the Board of Directors  
From: Sherrie Fisher, General Manager  
Date: 09/10/04  
Subject: Administrative Update

**Fall service changes took effect** September 7, 2004. This was also the first day of the school year for the SB School District. Service is going well aside from the usual first days of settling in for passengers and drivers and the new student traffic (at schools and on buses).

This process of **implementing change in service** is the result of an extraordinary amount of work on the part of the Planning, Marketing, and Operations departments. This group is so smooth that to the public the details of the process appear to happen magically. But, behind the scenes each item is carefully reviewed from each bus stop sign, information location, schedule guide detail, driver runs, TC announcement script, TC posted information, silent radio and web-site. Drivers, supervisors and advisors all received formal training on the new service. The bus book and all materials came in on time and under budget. All at-stop schedules were hung over the Labor day 3-day weekend. MyMTD members were sent virtual postcards

Readers, please note: MTD is still looking for a **sponsor to re-print the national award winning pocket maps** .

Marketing and Planning also reached out to students and the public with information on changes. David Damiano distributed a press release and gave **interviews on local radio/TV** August 30<sup>th</sup> through September 3<sup>rd</sup> (including Officer Alvarado's TV show) to increase coverage about the changes.

A **commercial already in place** with the tag line "The Easy Choice" was originally created for the KSBY commercial, not directly tied to September changes. This was then translated for Univision with a sentence added "Service changes begin Tues, 9/7. Pick up your Schedules guide on board MTD buses." thus making the connection. The Univision commercial is running for one more week. The KSBY commercial (with no reference to service changes) is running until we change it out for a Valley express spot. (KSBY's reach includes the Valley.)

Staff held **table hours at all back-to-school registration** events speaking to students and parents about routes and schedules, emphasizing MTD's rules. Schools included MTD's Bus Safety Rules and 3-Tier Process in their enrollment packets for students. On the first day of school, MTD staff representatives, school assistant principals (and in one case the SBPD) boarded buses at junior highs to address bus-riding students.

Both SBPD and the County Sheriffs officers have agreed to do intermittent "**plain-clothes**" **ride-alongs** and/or follow MTD buses (mostly Line 19's) throughout the school year. They have MTD's Three Tier rules and cite these rules in any incident reports that

are provided to the school, the passenger, and MTD. In fact, the Sheriffs now have a deputy assigned to essentially a “school beat” – able to sometimes observe bus boarding, etc.

Thanks to Mr. Jan Zettle the new Asst. Superintendent of SB Secondary and High School District for assisting in this safety-related cause by approving **proctors for the purpose of doing some ride-alongs** on the buses that experience the most problems! .

Operations Supervisors and Lynnette Coverly attended fall service **first day** after-school boardings at stops nearest schools for line #19 service in the most problematic area. Newly appointed, Superintendent Dave Morse was placed in his position just in time to hit the ground running (and did).

Similar table hours will be held when **UCSB opens fall session** on Thursday, September 23<sup>rd</sup>.

**Next, the Planning department** is in the field reviewing the success of the changes, holding driver input days and setting up a schedule review committee with employees.

Alan Witcher attended a 3-day **training course at Valley Power Systems** on the Series 50 engine (new to MTD). In his position as the maintenance department trainer, he will share this knowledge with the other mechanics.

**The Maintenance department** continues to provide a safe and high quality ride (even when our Villagers were on their last miles). Summers are tough due to the fact that the maximum number of electric vehicles are in service particularly on Fridays and Saturdays. Fall presents just the opposite challenge as we put all of the larger vehicles into gear once again. Thanks to all of maintenance for keeping us going (literally).

Thanks to the team of Jerry Estrada, Mike Cardona, Steve Hahn and Brad Davis, MTD is finalizing an agreement with a number of its suppliers to settle old **warranty claims** related to its Nova fleet. In addition, Valley Detroit Diesel will be working closely with MTD maintenance staff to collect data on (about to be installed and upgraded) boreless turbochargers on all Novas.

The new **maintenance computer program (Maximus)** will go live on November 2. Extensive preparation is in the process of completion. This new program will greatly enhance our ability to simplify tracking of warranty claims such as those mentioned in the paragraph above.

Of additional note in Maintenance department is that the **particulate traps** on the new Gilligs must be maintained at approximately 30,000 mile intervals adding significantly to the dollar cost of clean air in the community. (The first two years are under warranty.) Of course, the true value is, in fact, cleaner air. All diesel engines sold in the U.S. after January 1, 2007 will be equipped with particulate traps. Transit is providing the real world test of this technology.

MTD staff continues to work closely with UCSB (Parking and Alternative Transportation Manager, Tom Roberts) toward a **staff and faculty pass** program.

MTD staff is in the process of setting up a schedule with **Trapeze** for installation of the software (planning, runcutting, dispatch) and to begin training staff members on the use of the new program. Planning expects to go live for the spring driver bid (March '05). However, and at the recommendation of Trapeze, this first bid will be a "parallel" bid while we continue to use the existing software, as a backup.

Staff is working now to determine the best source for **map data** to incorporate into the Trapeze program. This mapping capability will greatly enhance the usefulness of the program for tracking and analyzing our service.

Lynnette Coverly reports that in the time since the Board approved installing **revenue-generating products at the Transit Center** in late 2003, MTD has collected over \$6,000 in unrestricted funds at approximately \$1000/month.

As a result of the board's previous decision in late 2003, revenues are **bus advertising revenues** increased by over 9% for diesel fleets and 28% for shuttles.

The fiscal year **03-04 independent audit** is progressing well and should be completed within the next few weeks.

Interest in MTD's **retired 1984- 40' Gillig** buses has increased. The vehicles will be disposed of via a public bid process. Staff anticipates this process taking place near the end of September.

MTD and SBCAG staffs are working cooperatively to ensure that all federal requirements relating to the **Clean Air Express** service are met. As the federal grantee, MTD is responsible to ensure compliance with federal regulations.

## **2004 SCTP & Santa Ynez Amendment Presentations**

### **BY AGENCY**

#### **MTD BOARD**

Tuesday, Aug. 31: MTD Board Approval - Unanimous *COMPLETED*

#### **SBCAG**

Thursday, Jul. 15: Informational update *COMPLETED*

Thursday, Aug. 19: Informational update *COMPLETED*

Wednesday, Sep. 1: South Coast Subregional Approval - Unanimous *COMPLETED*

Thursday, Oct. 21: SBCAG Amendment Approval

## COUNTY

Wednesday, Aug. 25: Isla Vista RDA-PAC Approval - Unanimous *COMPLETED*

Tuesday, Sep. 21: Board of Supervisors SCTP Amendment Approval

Tuesday, Oct. 12: Board of Supervisors Santa Ynez Amendment Approval

## SANTA BARBARA

Thursday, Jul. 22: Update to TCC *COMPLETED*

Tuesday, Aug. 10: Santa Barbara City Council Approval - Unanimous *COMPLETED*

## GOLETA

Monday, Aug. 2: Goleta City Council Approval - Unanimous *COMPLETED*

## CARPINTERIA

Monday, Sep. 13: Carpinteria City Council Support

## SOLVANG

Monday, Jul. 12: Present Santa Ynez Valley Express to City Council *COMPLETED*

## BUELLTON

Thursday, Aug. 26: Present Santa Ynez Valley Express to City Council *COMPLETED*

## **CHRONOLOGICAL ORDER**

Jul. 12 -- Solvang City Council

Jul. 15 -- SBCAG Update

Jul. 22 -- Santa Barbara TCC

Aug. 02 -- Goleta City Council

Aug. 10 -- Santa Barbara City Council

Aug. 19 -- SBCAG Update

Aug. 25 -- Isla Vista RDA - PAC

Aug. 26 -- Buellton City Council

Aug. 31 -- MTD Board

Sep. 1 -- SBCAG South Coast Subregional

Sep. 13 -- Carpinteria City Council

Sep. 21 -- County Board of Supervisors (SCTP Amendment)

Oct. 12 -- County Board of Supervisors (Santa Ynez Amendment)

Oct. 21 -- SBCAG Amendment Approval